

UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

_____	x	
	:	CONSOLIDATED
IN RE ADAMS GOLF, INC.	:	C.A. No. 99-371 KAJ
SECURITIES LITIGATION	:	
	:	CLASS ACTION
_____	x	JURY TRIAL DEMANDED

**[PROPOSED] ORDER RE: PLAINTIFFS' MOTION FOR LEAVE TO FILE
SECOND CONSOLIDATED AND AMENDED CLASS ACTION COMPLAINT**

And now, this ____ day of _____, having considered Plaintiffs' Motion for Leave to File a Second Consolidated and Amended Class Action Complaint (the "Second Amended Complaint") and all submissions and argument in connection therewith;

It is ORDERED that Plaintiffs' Motion is GRANTED;

IT IS FURTHER ORDERED that plaintiffs' counsel shall cause the Second Amended Complaint to be filed forthwith. Defendants shall respond to the Second Amended Complaint in accordance with the Rules of this Court.

United States District Judge

CERTIFICATE OF SERVICE

I, Carmella P. Keener, hereby certify that on this 1st day of September, 2005, I electronically filed the foregoing document with the Clerk of Court using CM/ECF, which will send notification of such filing to the following:

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